

Jerry Wimpee
Commissioner Precinct 1



Dennis Bailey
Commissioner Precinct 3

Lorie Grinnan
Commissioner Precinct 2

David Magness
Commissioner Precinct 4

Chris Florance
County Judge

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON MARCH 24, 2009, AT 1:30 P.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- **INVOCATION;**
 - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
 - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
 - **RECOGNITION OF GUESTS;**
1. Discuss/Act on allocation of fees collected under Article 102.0186 of the Code of Criminal Procedure, and all related issues;
 2. Discuss/Act on creating positions to permit the County to apply for deputies through the COPS grant with the stipulation that if the grants are not awarded, the requested positions will not be filled, and all related issues;
 3. Discuss/Act on the selection of Mike Gilbert, Gilbert Construction Company, as the owner's representative for the County Services Building Project, and all related issues;
 4. Discuss/Act on rescinding the burn ban, and all related issues;
 5. Discuss/Act on County space issues, and all related issues;
 6. **EXECUTIVE SESSION:**
For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of salary for Rockwall County District Attorney Senior Prosecutor, and all related issues;
 7. **Action of Executive Session;**
 8. **CONSENT AGENDA:**
 - a) Minutes of previous meeting(s);
 - b) Co. Clerk, Feb-09 monthly fee report(s);
 - c) District Clerk, Feb-09 monthly fee report(s);
 - d) Co. Tax Assessor-Collector, Feb-09 monthly activity/expense report(s);
 - e) Co. Tax Assessor-Collector, Acknowledge the Deputation of Clerk Kim Wylie;
 - f) Co. Sheriff, Acknowledge the Deputation of Deputy Sheriff Randy Leonard;

- g) J.P. Pct. 1, Feb-09 monthly judicial activity report(s);
- h) J.P. Pct. 2, Feb-09 monthly judicial activity report(s);
- i) Indigent Health, Feb-09 monthly expenditure/case report(s);
- J) Co. Auditor, Approve payment to Brinkley Sargent Architects for January 2009 architectural services on the Rockwall County Justice Center in the amount of \$16,954.96;

9. **Property Acquisitions/Dispositions:**

Discuss/Act on approving the following property acquisitions(s) and dispositions(s) of fixed assets(s);

- A. Justice of the Peace #1 to purchase from Justice Court Technology Fund: (2) HON 4-drawer legal file cabinets including delivery @ an estimated cost of \$500.00.
- B. County Judge transfer to Human Resources: NeFax 655E fax machine @ an original cost of \$1,161.08.
- C. County Clerk transfer to Surplus: (6) chairs @ an estimated value of \$10.00.
- D. Maintenance & Operations transfer to Surplus: 1999 Ford Crown Victoria/ mileage 96,365 @ an original cost of \$24,723.00.
- E. Road & Bridge transfer to Surplus: 1992 Ford 6640 tractor with Alamo 17' arm shredder.
- F. Surplus transfer to Maintenance & Operations: 2004 Ford Crown Victoria/ mileage 99,006 @ an original cost of \$19,953.00.

10 **Non-Emergency Budget Transfer(s):**

Request approval of the following non-emergency budget transfer(s);

2009-11 - Transfer \$10,413 of budgeted funds for Juvenile Probation **TO** Juvenile Probation Officers @ \$8,884 & Social Security @ \$679 & Retirement @ \$800 & Workers Comp @ \$26 & Unemployment @ \$24 **FROM** Transfer out to TPWD Grant to reallocate budgeted funds for Juvenile Probation to correct Budget Transfer #2009-10 in establishing a new Texas Parks and Wildlife Grant.

11 **Approval of accounts, bills, claims and payroll(s);**

12. **ADJOURN**

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.